

PAJARO VALLEY FIRE PROTECTION DISTRICT
562 CASSERLY RD. WATSONVILLE, CA. (831) 722-6188

AGENDA & PUBLIC NOTICE

**REGULAR MEETING OF THE BOARD OF DIRECTORS
of the
PAJARO VALLEY FIRE PROTECTION DISTRICT
on**

Thursday July 20, 2023

**Meeting to be held at the Pajaro Valley Fire Station
562 Casserly Rd. Watsonville, CA 95076 commencing at 5:00 p.m.**

Americans with Disability Act

The Pajaro Valley Fire station is an accessible facility. If you wish to attend a meeting and you will require assistance in order to attend and /or participate, please call the district at (831) 722-6188 in advance of the meeting and every effort will be made to accommodate your attendance and participation.

In the event that any member of the Board participates in a meeting by teleconference or video conference, pursuant to the Ralph M. Brown Act, Government Code Section 54953, all votes of the Board shall be by roll call.

Notice of Hybrid Meeting

Members of the public that wish to attend and/or participate in the meeting may do so in person or by calling 1 (669) 900-9128 and entering Meeting ID: 851 993 48169 Passcode: 205388 or connecting to the meeting online via their computer, smart phone, or tablet at the following link:

<https://us02web.zoom.us/j/85199348169?pwd=VXNDRk1RZCtMMGFmZlplHdFFLdVJVQT09>

Call to Order/Roll Call

**Chair Martone
Vice Chair Erbe
Director Kolodinski**

**Director Murphy
Director Sampson**

Public comments (not to exceed 3 minutes) for items not listed on the agenda.

1. Presentations:

DISCUSSION

- A. Chief's Report, Pajaro Valley
- B. Incident Report, City of Watsonville

2. Minutes

ACTION

- A. Approval of the minutes from the Regular Board Meeting on May 18, 2023.
Motion approving the Minutes: _____ *Second:* _____
All in favor _____

B. Approval of the minutes from the Special Board Meeting on June 29, 2023.
Motion approving the Minutes: _____ *Second:* _____
All in favor _____

3. Consent Agenda **ACTION**

- A. Expenditure reports, Vendor & Deposit summary
- B. Year to Date County Reports
- C. American Express statements

Motion approving Consent Agenda: _____ *Second:* _____
All in favor _____

4. Committee Reports **DISCUSSION**

- A. Strategic Planning Committee Report-NONE
- C. Finance Committee Report-NONE
- D. Audit Committee Report-NONE

5. Old Business **ACTION**

NONE

6. New Business **ACTION**

- A. Resolution 2023-09 Declaring P-1724 vehicle surplus.

Motion to approve Resolution 2023-09: _____ *Second:* _____
All in favor: _____

7. Correspondence **DISCUSSION**

8. Discussion

9. Agenda items for the next meeting **DISCUSSION**

- A. Final Budget Resolution

10. Adjournment **ACTION**

Motion to adjourn _____ *Second* _____
All in favor _____ *Time* _____

**Next scheduled Regular Board Meeting
September 14, 2023 @ 5:00 p.m.**